

**Meeting Agenda | Finance, Administration, Audit and Compliance Committee |  
Health Care Policy Committee | Retirement Policy Committee | Board of Directors**

Wednesday, July 24, 2019 | 202 Arbor Lake Dr., Columbia, SC 29223 | First Floor Conference Room

- I. Finance, Administration, Audit and Compliance (FAAC) Committee- 8:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- March 6, 2019
  - C. CEM Benchmarking
  - D. Internal Audit Reports
    - i. Internal Audit Report 2019- 1 Retirement Member Access
    - ii. Internal Audit Plan Status Report
  - E. Fiscal Year 2021 Agency Budget Approval
  - F. Governance Documents Review
    - i. PEBA Board Bylaws
    - ii. PEBA Board Ethics and Conflict of Interest Policy
    - iii. PEBA Board Continuing Education Policy
    - iv. PEBA Board Travel Policy
    - v. PEBA Board Conference Event Attendance Policy
    - vi. PEBA Board Powers Reserved Resolution
    - vii. Emergency Succession Plan
  - G. Compliance Review
  - H. Organizational Development Update
  - I. Old Business/Director's Report
  - J. Adjournment
  
- II. Health Care Policy Committee Meeting- 10:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 5, 2018 and March 6, 2019
  - C. 2020 State Health Plan Approval of Benefits and Contributions
  - D. MUSC Update
  - E. Old Business/Director's Report
  - F. Adjournment

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**Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

- III. Retirement Policy Committee Meeting- 1:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- March 6, 2019
  - C. RSIC Report on Performance
  - D. JSRS Contribution Rate Approval
  - E. JSRS Contribution Rate Funding Policy Approval
  - F. Defined Contribution Quarterly Reports
    - i. Deferred Compensation Program Investment Performance Report
    - ii. State ORP Investment Performance Report
  - G. Deferred Compensation Program Plan Summary
  - H. Old Business/Director's Report
  - I. Adjournment
  
- IV. PEBA Board Meeting- 3:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- March 6, 2019 and April 24, 2019
  - C. OPEB Actuarial Valuation
  - D. Strategic Plan Update
  - E. Committee Reports
    - i. Finance, Administration, Audit and Compliance Committee
      - a) Fiscal Year 2021 Agency Budget Approval
      - b) PEBA Board Bylaws
      - c) PEBA Board Ethics and Conflict of Interest Policy
      - d) PEBA Board Continuing Education Policy
      - e) PEBA Board Travel Policy
      - f) PEBA Board Conference Event Attendance Policy
      - g) PEBA Board Powers Reserved Resolution
      - h) Emergency Succession Plan
    - ii. Health Care Policy Committee
      - a) 2020 State Health Plan Approval of Benefits and Contributions
    - iii. Retirement Policy Committee
      - a) JSRS Contribution Rate Approval
      - b) JSRS Contribution Rate Funding Policy Approval
  - F. Old Business
    - i. Director's Report
    - ii. Roundtable Discussion
  - G. Executive Session for Discussion of a Personnel Matter and to Receive Legal Advice Pursuant to S.C. Code of Laws § 30-4-70(a)(1)(a)(2)
  - H. Adjournment